

# Consent Agenda

<b>Agenda Item #</b>	7B
<b>Meeting Date</b>	July 2, 2007
<b>Prepared By</b>	Lonni Moffet, Communications Director
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Providing for the Appointment of F. Noreene Wells as the Takoma Park Representative to the Montgomery County Cable Communications Advisory Committee (CCAC)
<b>Background</b>	<p>The Montgomery County CCAC provides citizen input to the County Executive regarding cable television matters in the County. The City of Takoma Park has one representative seat.</p> <p>Ms. F. Noreene Wells applied to serve as the representative. She was interviewed by the City Council on June 18, 2007.</p>
<b>Policy</b>	City Code Title 17.04, Cable Communications which, among other things, adopts Montgomery County Code Section 8A regarding cable television franchising. The County administers cable television franchising on behalf of the City
<b>Fiscal Impact</b>	N/A
<b>Attachments</b>	Draft resolution of appointment.
<b>Recommendation</b>	Adopt the resolution.
<b>Special Consideration</b>	

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND  
RESOLUTION 2007-**

**APPOINTING A CITY REPRESENTATIVE TO THE MONTGOMERY COUNTY  
CABLE COMMUNICATIONS ADVISORY COMMITTEE**

**WHEREAS,** the Montgomery Cable Communications Advisory Committee (CCAC) was established to provide advice and recommendations to the County Executive on the administration of County and municipal cable television franchise agreements;  
AND

**WHEREAS,** the CCAC membership includes one representative selected by the City of Takoma Park; AND

**WHEREAS,** the City Council interviewed Noreene Wells on June 18, 2007 and found her to be qualified to represent the City on the CCAC.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT** the following individual is hereby appointed to serve as the City's representative on the Montgomery County Cable Communications Advisory Committee:

F. Noreene Wells  
7315 Cedar Avenue  
Takoma Park MD 20912

**AND BE IT FURTHER RESOLVED THAT** this appointment shall be effective immediately.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2007.

Attest:

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Jessie Carpenter  
City Clerk